

CITY OF ALAMO HEIGHTS

6116 BROADWAY

SAN ANTONIO, TEXAS 78209

210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14th day of February, 2011, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Recognition of Shawn P. Eddy, Interim City Manager

2. Approval of Minutes:

- a. City Council Meeting – January 24, 2011
- b. Special Meeting – January 31, 2011

3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Request for permission to refund a duplicate or erroneous property tax payment to David G. and Letty L. Lloyd for the property located at 215 Cardinal in the amount of \$1,165.25 – Cynthia Barr, Finance Director

Items for Individual Consideration

5. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on May 14, 2011, for the Election of a Mayor and Two Council members for Places One (1), and Two (2); Providing the Details Therefore and Providing for a Proclamation and Notice of Such General Election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary

Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 14 de mayo 2011, con el propósito de elegir el Alcalde y dos concejales: Concejal Lugar Uno y Concejal Lugar Dos; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones

6. An Ordinance determining that three Charter Amendments should be submitted to the voters of the City of Alamo Heights on May 14, 2011 – Shawn P. Eddy, Interim City Manager

Una ordenanza determinar que tres enmiendas a la Carta Municipal debe ser presentado a los votantes de la ciudad de Alamo Heights el 14 de mayo 2011

- a. Charter Amendment Proposition One – Article XIX of the City Charter currently titled “Recall of Officers” shall be amended and retitled “Initiative, Referendum and Recall” to include the rights of qualified voters of the City to initiate an ordinance by petition; or rescind an ordinance which was approved by the City Council by petition; and the petitions and procedures for initiative, referendum and recall of elective officers shall be consistent with the Texas Elections Code

Carta Propuesta Enmienda Uno – El Artículo XIX de la Carta Municipal que se denomina actualmente “Remoción o Separación de Cargos” se enmendará y se denominará “Iniciativa, Referendum y Remoción” para incluir el derecho de los votantes calificados de la Ciudad para iniciar una ordenanza por la petición, o recindir una ordenanza que fue aprobada por el Concejo de la Ciudad por petición, y las peticiones y los procedimientos para dicha iniciativa, referendum y remoción de oficiales elegidos ser consistente con el Código Electoral de Texas

- b. Charter Amendment Proposition Two – Article V, Sections 5A and 6 of the City Charter shall be amended to limit the City Manager’s ability to appoint, remove and fix the compensation of both the City Secretary and Finance Director without the approval of City Council

Carta Propuesta Enmienda Dos – El Artículo V, Secciones 5A y 6 de la Carta Municipal se enmendará para limitar la capacidad del Administrador de la Ciudad de nombrar, remover y fijar la compensación de ambos, la Secretaría de la Ciudad y Director de Finanzas, sin la aprobación del Consejo de la Ciudad

- c. Charter Amendment Proposition Three – Article XVII, Section 3 of the City Charter be added in order to preserve the City’s historical residential character, beauty and charm, so that no Council, mayor, board or commission of the City shall cause or allow a change in the zoning laws of the municipality to permit the construction of any structure within the municipal boundaries of the City in excess of forty (40) feet to the midpoint of the roof without approval of the voters

Carta Propuesta Enmienda Tres - Artículo XVII, Sección 3 de la Carta Municipal se agregó con el fin de preservar la historia carácter residencial de la ciudad de belleza y encanto, por lo que no del Consejo, el alcalde, junta o comisión de la Ciudad deberá hacer o permitir que un cambio en las leyes de zonificación del municipio para permitir la construcción de cualquier estructura dentro de los límites municipales de la ciudad de más de cuarenta (40) pies hasta el punto medio de la cubierta sin la aprobación de los votantes

7. An Ordinance Ordering a Special Election in the City of Alamo Heights, Texas, to be held on May 14, 2011, for the purpose of voting on three charter amendment propositions; Providing the Details Therefore and Providing for a Proclamation and Notice of Such Special Election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary

Una ordenanza ordenando una elección especial en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 14 de mayo 2011, para el propósito de votar sobre tres proposiciones de enmienda al carta municipal; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 11, 2011, at 11:00 a.m.



Jennifer Reyna
Jennifer Reyna, TRMC
City Secretary